

LONG BEACH CITY COUNCIL MEETING

JANUARY 17, 2007

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present.

PUBLIC HEARINGS

AB 07-02 Continued Public Hearing, Zoning Text Amendment for Wireless Communications Facilities

Kaye Simonson, Community Development Director, explained the public hearing at the December 20, 2006 meeting was continued because at that time there were several questions regarding height requirements for antenna functionality, clarification regarding exempted wireless communications facilities (WCF), screening of antennas on utility poles, and whether the ordinance will facilitate improvement of coverage within the city. Kaye Simonson explained some of the changes in the Zoning Text Amendment. Mayor Ramsey opened the public hearing and asked for comments. Bob Pensworth, President of CresCom Services asked that individual wireless broadband receivers that are attached to homes be exempt. David Monselle, Complete Wireless Service and Joe Hart, U.S. Cellular, were present and answered many questions from the city council. Discussion ensued in regards to what height the towers would be to receive the best signal and to best accommodate other carriers. An unidentified lady asked about bird strikes with the towers? Mayor Ramsey closed the public hearing. **C. Zuern made the motion to approve AB 07-02 with 120' maximum height and to add the exemption for individual broadband devices, exact language to be determined by staff to 6.18.02 and to correct 06.18.05, I 1, that would not allow a new pole to be 15 feet taller than the existing pole. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 07-01 Public Hearing, Zoning Text Amendments for Design Review Procedures and Criteria

Kaye Simonson, Community Development Director, touched on proposed changes. Discussion ensued concerning the City Administrator being able approve minor changes that would be equal to 400 square feet or 20 %, which ever is less and lengthy discussion on garages. Mayor Ramsey opened the public hearing and asked for comments. Bob Andrew stated SUV's need a wider than 8' garage door. Diana Tehrani feels that the garages should be proportionate and feels the amendment stating garages should be recessed 2' back from the façade of the house is too restrictive. After extensive

discussion, Robert Strope, City Administrator, suggested since everyone one was agreeable to the amendments except the garages, include the language that states “garages, whether attached or detached, shall be designed and positioned to be complementary to the overall aesthetic design and proportional to the house”, thus striking the verbiage related to total building width. Being no more comments, Mayor Ramsey closed the public hearing. **C. Cook made the motion to approve AB 07-01 with language recommendations from Robert Strope, City Administrator. C. Ahern seconded the motion. 5 Ayes 0 Nays, motion passed.**

CONSENT AGENDA

Minutes January 3, 2007 Regular City Council Meeting

Payment Approval List for warrant Registers 58189-58254 in the amount of \$82,199.65

Payroll Report for Pay Period Ending December 31, 2006 for Warrants 45569-45621 in the amount of \$77,571.20

C. Phillips made the motion to approve the consent agenda with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

None

ORAL REPORTS

C. Moore reported on participating in the beach cleanup. C. Ahern reported nothing much going on in the parks department but just cleaning things. C. Cook reported on the LTAC meeting. He stated the group decided they wanted to move into a more mainstream ad campaign. They would see if they could continue to use some of the work Riparian has done, but also using a more professional to create television commercials for the 2007 advertising year. Mayor Ramsey reported the Transit meeting had been cancelled due to the weather. Mayor Ramsey also announced the appointments for the city council. Water/Sewer – C. Moore, Police Department – C. Phillips, Streets – C. Zuern, Parks – C. Ahern and Finance and Administration – C. Cook that will also include the Visitor Bureau and LTAC. Robert Strope, City Administrator, reported on an agreement Pacific County has come to with the State in regards to assuming the lease of a loan for affordable housing in Raymond. Robert Strope also stated letters will be going out to lodging establishments with 6 units or greater for two vacancies with LTAC. David Glasson, Finance Director, reported on Tim Padgett looking for a vehicle to be used in conjunction with the beach and MEDIX. C. Phillips asked about the EMS issue. David Glasson answered that the fire department has responded to some calls for manpower. Robert Strope, City Administrator, stated there will be a date set at the February meeting for an open house for the community with MEDIX. C. Moore asked about the Fire Mutual Aid and Robert Strope explained there will be a meeting at the Chief level to address mutual aid with no compensation and then approved by the governing bodies. David Glasson reported he will be attending an Incident Command

class on January 18 and January 19, 2007 at the Breakers. Kaye Simonson, Community Development Director, reported the Planning Commission has forwarded to the Mayor two applicants for the vacancy on the Planning Commission. Kaye Simonson also reported on the January meeting of the Planning Commission and reported on January 29, 2007 the Hearing Examiner will be here for a CUP application by the Department of Fish and Wildlife and a request for building on a non conforming lot on 23rd St NW. Kaye Simonson also reported working on submitting a grant to the Scenic Byways for paving on Discovery Trail. Ragan Andrew, Economic Activity Coordinator, reported on working with Bruce Conner from Sundial Travel in regards to cruise ships agreeing to offer two of her cruise ship packages. She also reported the Summer Fest activities are being advertised in the Washington State Festival events and is working on a Children's Art Festival. Ragan also reported on starting another school program through the International Festival & Events Association to earn a Certified Festival & Events Executive degree. Robert Strobe explained the people from the cruise ships would stay in Ilwaco and then back to the ship, but felt this was a good way to show working partners throughout the Peninsula.

CORRESPONDENCE AND WRITTEN REPORTS

LBPD Monthly Report to Mayor Ramsey and the City Council
Business License – Financial Center Mortgages and Investments, LLC, 811 Pacific Ave S., Ste 1, Mortgage Loans
Business License – Up the Beach, 600 Pacific Ave S., Gift Shop

EXECUTIVE SESSION

Motion was made by C. Zuern to go into Executive Session for approximately 15 minutes to discuss pending litigation with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Motion was made by C. Phillips and seconded by C. Cook to come out of Executive Session. 5 Ayes 0 Nays, motion passed.

C. Zuern made the motion to direct the City Clerk to communicate the council's intent of the legal matter discussed. Motion was seconded by C. Moore. 5 Ayes 0 Nays, motion passed.

ADJOURNMENT

C. Zuern made the motion to adjourn at 9:16 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk